

Board of Supervisors Agenda

Room 301, Hall of Records
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Chairman
Deran Koligian
1st District

Vice Chairman
Bob Waterston
5th District

Susan B. Anderson
2nd District

Bart Bohn
County Admin. Officer

Juan Arambula
3rd District

Phillip S. Cronin
County Counsel

Judith G. Case
4th District

Shari Greenwood
Clerk

TUESDAY

SEPTEMBER 18, 2001

9:00 A.M.

PLEDGE OF ALLEGIANCE

1. Morning Consent Agenda - Item Numbers 19-44

(These matters are routine in nature, appear on colored pages, and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)

- Items to be removed from Consent Agenda for discussion
- Approval of Morning Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

District Attorney

2. First hearing of proposed ordinance to amend the Master Schedule of Fees, Charges and Recovered Costs by amending Section 700, Subsection 701 (b) to increase the Diversion Class Fee for non sufficient fund check writers; set second hearing for October 2, 2001

Administrative Office

3. Consider and take action on Board of Retirements' recommendation that the long-term interest rate assumption remain at 8.25%, and that the employer and employee retirement contribution rates increase in accordance with the actuary's recommendation #4 in the June 30, 2000 actuarial valuation report
4. Accept the 2001 Fresno County Strategic Plan for Family Violence Prevention and direct staff to proceed with implementation within available resources

5. Adopt resolution supporting the donation of 50 acres of County-owned property adjacent to the Elkhorn Correctional Facility for the development of a State Veterans' Home

Supervisors Arambula and Anderson

6. Approve and authorize the Chairman to provide written notification to the Fresno Area Workforce Investment Corporation and Workforce Investment Board of the termination of the agreement for the receipt and administration of Workforce Investment Act funds between the County of Fresno and Private Industry Council, effective not less than six months from the date of notification in accordance with said agreement

Supervisor Waterston

7. Review and comment on Children and Families Commission Strategic Plan (draft) for 2001/2002
8. Presentation by Fresno Unified School District on the Truancy and Attendance Abatement Program
9. **Board of Supervisors' Committee Reports** – Receive and provide direction (This item reserved for committee reports by members of the Board of Supervisors)
10. **Board Appointments:** (List attached in packet and posted on bulletin board outside of Board Chambers)
11. Closed Session
 - a. Conference with Legal Counsel – Significant Exposure to Litigation (GC 54956.9(b)) 1 case
 - b. Conference with Legal Counsel – Initiation of Litigation (GC 54956.9(c)) 1 case
 - c. Conference with Labor Negotiator (GC 54957.6): Agency Negotiator: Janet L. Coleman, Ralph Jimenez, Employee Organization : SEIU – Local 535, Units 2, 3, 4, 11, 12, 22, 31, & 36

- d. Conference with Real Property Negotiator - (GC 54956.8)
 Conference to provide direction to Bart Bohn, County Administrative
 Officer, regarding site selection for new Juvenile Justice Campus
 Property Descriptions:

APNOWNER

327-021-55S & 56S

Alfred Coelho, Jr. & Alfred Coelho
Jr. Trustee330-200-03S & 330-050-23S
316-021-10Producers Holding Company
George & Desa Belyea Trustees,
et al & Walter & Barbara Cucuk
Redwood Farms, Inc.314-061-39S & 40
340-060-05 & 06Bill & Georgia Cucuk, et al &
Charles Adams

340-060-24

Russell Sugimoto, et al & Takashi
Sugimoto Trustees

340-060-31

Alfred & Florence Schmall

340-060-41

Susie Topjian, et al & Aram Topjian

340-60-40

Aram & EV Topjian

NOON RECESS

2:00 P.M.

12. Afternoon Consent Agenda - Item Numbers 45-49

(These matters are routine in nature, appear on colored pages, and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)

- Items to be removed from Consent Agenda for discussion
- Approval of Afternoon Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

Administrative Office

13. Initial Study Application No. 4649 and Classified Conditional Use Permit Application No. 2948 filed by Britz Fertilizers, Inc. to allow an agricultural commercial center, including a mini mart/fuel station, an agricultural tire sales and repair shop, and an irrigation supply store on a 5.14-acre parcel in the AE-20 (Exclusive Agricultural, 20-acre minimum parcel size) and AC (Agricultural Commercial Center) Districts located on the southwest corner of Mt. Whitney and Lassen Avenues, approximately 13 miles south of the city of San Joaquin (21031 S. Lassen Avenue)
14. Accept revised housing allocations developed for inclusion in 2001 Fresno County Regional Housing Needs Allocation Plan and endorse documents prepared by Council of Fresno County Governments regarding “manual adjustments” to housing allocations and critique of State housing policy
15. Reconsider and take action on allocation between Title II and Title III of Forest Reserve Funding 15% Resource Set-Aside under HR 2389 and authorize Chairman to execute letter to appropriate agencies
16. Provide direction to staff regarding closure option for Mendota Disposal Site
17. Consider and authorize Chairman to execute comment letter to be provided to U.S. Army Corps of Engineers and Kings River Conservation District concerning Pine Flat Dam, Fish and Wildlife Habitat Restoration Draft Environmental Impact Statement/Environmental Impact Report
18. **Public Presentations** - (This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda - Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic)

ADJOURNMENT

NEXT MEETINGS:

October 2, 2001 - 9:00 A.M. - Board Meeting
 October 16, 2001 - 9:00 A.M. - Board Meeting

MORNING CONSENT AGENDA - Item Numbers 19-44

(Any Board Member may pull any consent item for discussion or separate vote)

Supervisor Koligian

19. Adopt resolution condemning the cowardly acts of terrorism committed on American soil on September 11, 2001 and pledging Fresno County's support of the ongoing efforts and leadership of the President of the United States and to offer assistance to both federal and state governments
20. Adopt resolution recognizing the 50th Anniversary of the California Armenian Home
21. Adopt resolution honoring Astrid Olson on her 90th birthday and 25 years of volunteer service to the Fresno County Library

Supervisor Arambula

22. Adopt resolution recognizing the Labor/Community Alliance on celebrating its fifth anniversary
23. Adopt resolution supporting the efforts of the Filipino International Legal Defense and Educational Fund Foundation to restore benefits to Filipino Veterans serving under the United States Armed Forces in World War II

Auditor-Controller/Treasurer-Tax Collector

24. Approve sale of tax-defaulted properties subject to Tax Collector's power to sell and direct that properties be sold at public auction (List on file with Clerk to the Board)

District Attorney

25. Approve and authorize Chairman to execute amendment to agreement with L.E.E. Enterprises for lease of office space at 1360 L Street, Fresno

Sheriff

26. Accept grant award from State Office of Criminal Justice Planning for California Multi-Jurisdictional Methamphetamine Enforcement Teams program (\$4,887,334); adopt resolutions increasing FY 2001-2002 Sheriff Grants Budget (\$2,922,757) and District Attorney Grants Budget (\$85,383) (4/5 vote) and adopt Salary Resolution Amendment adding positions to the Sheriff and District Attorney budgets

Administrative Office

27. **Salary Resolution Amendments:** (Copy of amendments attached in Supervisors' Agenda Packet, on file with the Clerk to the Board, and posted on the bulletin board outside the Board Chambers)

28. Approve amendments to various County Departments' Conflict of Interest Code (List on file with Clerk to the Board)
29. Adopt resolution setting October 16, 2001, for hearing to consider objections to Kings River Water District assessments
30. Adopt resolution authorizing issuance of permits for the land application of exceptional quality compost containing biosolids
31. Adopt resolution authorizing the County Administrative Officer to execute the Federal Housing and Urban Development Certification Form for Fresno County to serve as a co-nominator of the City of Parlier's application for a Rural Renewal Community and authorize Chairman to execute transmittal letters to the Secretary of U.S. Department of Housing & Urban Development
32. Adopt resolution authorizing the County Administrative Officer to execute the Federal Housing and Urban Development Certification Form for Fresno County to serve as a co-nominator of the City of Orange Cove's application for a Rural Renewal Community and authorize Chairman to execute transmittal letters to the Secretary of U.S. Department of Housing & Urban Development
33. Adopt resolution authorizing the County Administrative Officer to execute the Federal Housing and Urban Development Certification Form for Fresno County to serve as a co-nominator of the City of Mendota's application for a Rural Renewal Community and authorize Chairman to execute transmittal letters to the Secretary of U.S. Department Of Housing & Urban Development
34. Adopt resolution authorizing the County Administrative Officer to execute the Federal Housing and Urban Development Certification Form for Fresno County to serve as a co-nominator of the I-5 Corridor's application for a Rural Renewal Community and authorize Chairman to execute transmittal letters to the Secretary of U.S. Department of Housing & Urban Development
35. Approve requests from District Attorney and Sheriff for distribution of Citizens Option for Public Safety funds to their respective budgets and make determination that these requests are appropriate within the guidelines established by Government Code Section 30061
36. Adopt resolution proclaiming continuation of the local emergency status as a result of the August 2001 Eastern Fresno County wildland fires
37. Adopt resolution and authorize Chairman to execute Assurance of Compliance with State Department of General Services to continue the County's eligibility to participate in the federal surplus property program
38. Adopt resolution authorizing State Department of Mental Health to transfer Early and Periodic Screening, Diagnosis, and Treatment State funds to the California Mental Health Directors Association for funding of the Administrative Services Organization in amount of \$51,510

39. Adopt resolution increasing FY 2001-02 San Joaquin Valley Library System Budget in amount of \$27,379 for Heartland Regional Library Network Services (4/5 vote)
40. Adopt resolution increasing FY 2001-02 Library Grants Budget in amount of \$1,400 for coin operated typewriter (4/5 vote)
41. Adopt resolution appointing Dean H. Beyer, Risk Manager as the representative to CSAC Excess Insurance Authority Board of Directors
42. Approve and authorize Acting Director of Administrative Services to execute Settlement Agreement and Mutual General Release with PacifiCare of California, HMO
43. **Agreements - Approve and Authorize Chairman to Execute:**
 - a. Agreement with Joseph V. Melton, M.S., M.F.T., and Associates for Mental Health Certification Review Hearing Officer services (\$55,000)
 - b. Agreement with Fresno City and County Convention and Visitors Bureau to finance Fresno County's Tourism Development Challenge Incentive program to match private and public sector contributions to the Bureau (\$150,000) and the continued employment of a Tourism Manager (\$46,000)
 - c. Agreement with Fresno City/County Historical Society for operations and maintenance of Kearney Mansion Museum Complex (\$31,500)
 - d. Agreement with the Volunteer Bureau for the School Crossing Guard Program (\$14,231)
 - e. Agreement with Legion of Valor Museum for promotion, improvement, operation or maintenance of Legion of Valor National Museum (\$10,000)
 - f. Agreements with 29 providers for family adolescent home services (\$1,167,516) (List on file with Clerk to the Board)
 - g. Agreement with Genesis, Inc. and Alternative Vocational Services, Inc. for wraparound services for seriously emotionally disturbed youth (\$107,920)
 - h. Agreement with Francis and Ruben Gonzales for Emergency Foster Home Services (\$17,352)
 - i. Agreement with Proteus, Inc. for basic living skills education/training classes to independent living program youth (\$81,667)
 - j. Agreement with Brian L. Sciaroni, PhD., for pre-employment and fitness-for-duty psychological screenings for peace officers and other county employees (\$91,750)

- k. Agreement with Fresno Community Hospital and Medical Center, doing business as University Medical Center, for incapacity evaluations for General Relief clients and medical examinations for children placed in out-of-home care (\$75,000)
- l. Agreement with Economic Development Corporation serving Fresno County for Job Creation Marketing activities (\$450,000)
- m. Agreements with Proteus (\$143,412), Fresno Center for New Americans (\$161,637) and Lao Family Community (\$109,794) for refugee employment services and amendment to agreement with Lao Family Community (\$138,288) to increase outreach and interpreter services to refugee families
- n. Agreement with Turning Point of Central California, Inc., for services to homeless consumers (\$572,676)
- o. Application/agreement for submittal to State Department of Social Services for FY 2001-02 Community-Based Family Resource and Support Program funds

Retroactive agreements reasons for which are listed on specific agenda item:

- p. Agreement including any extensions or amendments and Drug-Free Workplace Certification for submittal to State Department of Justice for Domestic Violence Spousal Abuser Prosecution Program and adopt related resolution
44. Approve Budget Transfer No. 13 - Library - \$2,000

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**AFTERNOON CONSENT AGENDA - Item Numbers 45-49**  
(Any Board Member may pull any consent item for discussion or separate vote)

**Administrative Office**

45. Adopt resolution-authorizing conveyance of a 1.38-acre home site parcel to daughter and son-in-law of Ronald and Joy Belluomini from a 20-acre parcel subject to Agricultural Land Conservation Contract No. 1132
46. Second hearing of proposed ordinance to amend Fresno County Ordinance Code by amending various sections of Title 15, Buildings & Construction
47. Contract No. 01-09-C, Concrete Improvements, various locations - award to low bidder, BDS Construction, Inc., in amount of \$65,377.50 (Engineer's Estimate (\$68,830.50)
48. Approve City of Fresno's request to acquire road right-of-way along west side of Fowler Avenue south of Clinton Avenue
49. Approve and authorize chairman to execute MOU with State Department of Housing and Community Development, City of Fresno, The California Endowment, Rural Community Assistance Corporation, and National Farm Worker Service Center, Inc. after original MOU and each original signature page are received from all signatories to confirm funding commitment to the Casas San Miguel Project

**END OF CONSENT**

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